

FILED - GR

March 25, 2009 11:31 AM

TRACEY CORDES, CLERK
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: cr / UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN**1:09-cv-280****Paul L Maloney**
Chief U.S. District JudgeMATTHEW-JOSEPH: CREHAN_____
Plaintiff(s)

Case No. _____

vs.

JAMES DAVIS, MATTHEW MATHUROSS,
JAMES BOSSCHIER, TIMOTHY DEGEN,
JOHN DOE(S)_____
Defendant(s)**AFFIDAVIT OF FINANCIAL STATUS**

The undersigned, with knowledge that there are criminal penalties for false statements, makes the following statements regarding marital status, residence, employment and financial status:

I. MARITAL STATUS:

a. Single ☒ Married _____ Separated _____ Divorced _____
b. Dependents: Spouse _____ Children, No. _____ Others, No. _____

II. RESIDENCE: mailing address; POB 4042, MUSKEGON, MICHIGAN 49444
Your address: Street 1277 PALMERCity MUSKEGON State MI Zip Code 49441Telephone 231 755-5252

III. EMPLOYMENT:

Are you now employed? Yes ☒ No _____If now employed: Name of Employer SELFAddress of Employer POB 4042MUSKEGON, MICHIGAN 49444Employer's Telephone 231 755-5252

How long have you been employed by present employer? 26 yrs

Income: Monthly \$ VARIES Weekly \$ VARIES

What is your job? REAL ESTATE BROKER - 100% COMMISSION INCOME

Other Income NO COMMISSION INCOME WAS RECEIVED IN THE PAST 12 MONTHS

IV. FINANCIAL STATUS:

1. Owner of real property: Yes X No

a. Description HOUSE

b. Address 1519 WEST SUMMIT ROAD

MATTHEW-JOSEPH CROWEN

c. In whose name ROBERT CROWEN

d. Estimated value 80,000

e. Total amount owed \$ 0 To whom

f. Annual income from property 0

2. Other property

a. Automobile: Make CHRYSLER Year 1987
DODGE 1988

b. In whose name registered FMG & O. COMPANY

c. Present value of car \$ 250.00
500.00

d. Amount owed \$ 0

3. Cash on hand: \$ 19.53

a. Cash in banks and savings and loan associations

\$ 275.00

b. Names and addresses of banks and associations

NATION CITY

715 TEMPLES ST, MUSKEGON, MI 49440

4. Obligations:

- a. Monthly rental on house or apartment \$ 0
- b. Mortgage payments on house (monthly) \$ 0
- c. Other debts:

To whom owed	Amount
<u>VERIZON TELEPHONE BILL</u>	<u>\$ 214.00</u>
<u>HERTZ</u>	<u>178.00</u>
<u>WASHINGTON METER</u>	<u>9700.00</u>
<u>CITIBANK</u>	<u>6000.00</u>
<u>CASH ON HAND</u>	<u>1700.00</u>
<u>METRO DASH</u>	<u>752.00</u>
<u>MAR</u>	<u>1000.00</u>
<u>UNION PLANTERS</u>	<u>1800.00</u>
Total monthly payments on debts:	\$ <u>95.00 / PHONE BILLS</u>

Credit CARDS, IN ARREARS

5. Other information pertinent to your financial status:

(Include stocks, bonds, savings bonds, interests in trusts, either owned or jointly owned, ADC, unemployment, social security, or other. Please specify which.)

I declare under the penalty of perjury that the foregoing is true and correct.

Dated: 3-23-09

Signed: Matthew Joseph: Richman

Plaintiff/Affiant